

07-26-94 TUESDAY, JULY 26, 1994

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Edmund D. Edelman, Deane Dana, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

Absent: None

Invocation led by Reverend Isam Taylor, Pastor, Faithful Service Baptist Church (2).

Pledge of Allegiance led by Ruben R. Trejo, Commander, Disabled American Veterans, Chapter 39 (1).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR

CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

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NOTICE OF CLOSED SESSION - PUBLIC EMPLOYMENT

07-26-94.1 CS-1 CS-1.

The Board met in Closed Session to interview candidates for the position of Superintendent of Schools, pursuant to Government Code Section 54957.
NO ACTION TAKEN

07-26-94.2 CS-1 68-D.

The Board met in Closed Session to interview and consider for appointment a candidate for the position of Executive Officer, Board of Supervisors, pursuant to Government Code Section 54957.

THE BOARD MET IN CLOSED SESSION AND AT THE CONCLUSION APPOINTED JOANNE STURGES TO THE POSITION OF EXECUTIVE OFFICER, BOARD OF SUPERVISORS, EFFECTIVE JULY 27, 1994, AT AN ANNUAL SALARY OF \$110,000.00, AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO EXECUTE AN AT-WILL EMPLOYMENT CONTRACT WHICH IS APPROVED AS TO FORM BY THE COUNTY COUNSEL. THE BOARD'S VOTE WAS: AYES: SUPERVISORS MOLINA, EDELMAN, DANA, ANTONOVICH AND BURKE; NOES: NONE

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07-26-94.3 S E T M A T T E R S

9:30 o'clock a.m.

07-26-94.3.1 2

Presentation of plaque commemorating the appointment of Jui-hsiung Ouyang as Director General of the Coordination Council for North American Affairs Office in Los Angeles, as arranged by Supervisor Antonovich.

07-26-94.3.2 2

Presentation of plaque to Walter D. Ehlers who received the Medal of Honor for his heroism in the invasion of Normandy, as arranged by Supervisor Antonovich.

07-26-94.3.3 2

Presentation of scrolls to the sponsors of the Antelope Valley Telebusiness Center Expansion: Business Machines Consultants, Inc., Cheyenne Software, DCA, GTE, Hayes Microcomputer Products, Hewlett-Packard Company, IBM Personal Computing Company, Microsoft Corporation, Toshiba America Information Systems, Inc., and Ungermann-Bass, as arranged by Supervisor Antonovich.

07-26-94.3.4 2

Presentation of scroll honoring Shellie Samuels, Deputy District Attorney, as the July 1994 County Employee-of-the-Month, as arranged by Supervisor Burke.

07-26-94.3.5 2

Presentation of scroll to Kiran Saluja, Task Force Representative for the Breastfeeding Task Force of Greater Los Angeles, for its work to create a supportive environment and positively impact the initiation and duration of breastfeeding, as arranged by Supervisor Burke.

07-26-94.3.6 2

Presentation of scroll to Clarence Scott, Track and Field athlete, L.A. Jets Track, as arranged by Supervisor Burke.

07-26-94.4 S E T M A T T E R S (Continued)

10:30 o'clock a.m.

07-26-94.4.1 69

Report from the Special Panel convened to assess the scope of the County's domestic violence problem, as requested by Supervisor Burke. RECEIVED THE "DOMESTIC VIOLENCE: THE WAR ON THE HOME FRONT" REPORT AND RECOMMENDATIONS; REQUESTED THE SPECIAL PANEL ON DOMESTIC VIOLENCE NOT TO DISBAND, BUT REMAIN IN EXISTENCE TO CONTINUE WORKING ON THIS ISSUE; AND REQUESTED THE SPECIAL PANEL ON DOMESTIC VIOLENCE, WORKING IN CONJUNCTION WITH THE CHIEF ADMINISTRATIVE OFFICE, FORMULATE A CLEAR MISSION STATEMENT FOR THE COUNTY OF LOS ANGELES THAT DEFINES AND PRIORITIZES THE TASK OF ERADICATING FAMILY VIOLENCE (AS RECOMMENDED IN THE SPECIAL PANELS' REPORT), AND SUBMIT THAT MISSION STATEMENT TO THE BOARD FOR ITS CONSIDERATION WITHIN 30 DAYS

Absent: Supervisors Edelman and Antonovich

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JULY 26, 1994

9:30 O'CLOCK A.M.

07-26-94.4.2 2-D 1-D.

Recommendation: Approve and instruct the Executive Director to sign a 10-year lease and agreement with McCaslin Properties, in amount of \$4,260,600, to permit the Commission to relocate into 67,500 square feet of space for office and warehouse use, located at 2 Coral Circle in the City of Monterey Park (1); lease will be effective on the date of occupancy, and agreement which provides for facilities improvements is effective upon Board approval. APPROVED (CRON NO. 94196LAC0022)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-26-94.4.3 3-D 2-D.

Recommendation: Approve and instruct the Executive Director to sign amendment to Disposition and Development Agreement with E-Quality Care, Inc., to increase funding in amount of \$31,955 in Community Development Block Grant funds allocated to the Fourth Supervisorial District, to complete the acquisition and rehabilitation-development of a commission-owned single family home located in the unincorporated Whittier area, effective upon Board approval through September 30, 1994. APPROVED (CRON NO. 94201LAC0024) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JULY 26, 1994

9:30 O'CLOCK A.M.

07-26-94.4.4 2-H 1-H.

Recommendation: Adopt and instruct Chair to sign resolution authorizing submission of application to the U.S. Department of Housing and Urban Development (HUD), to provide public housing development funds for the development of up to 100 family units throughout the unincorporated County, amount of funding contingent upon the number of units approved by HUD; authorize the Executive Director to execute the annual contributions

contract which may result from the application, and any other related documents; and authorize the Executive Director to incorporate the additional funds into the Housing Authority's approved budget. ADOPTED (CRON NO. 94196LAC0023) Attachment on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

07-26-94.5 BOARD OF SUPERVISORS (Committee of Whole) 1 - 14

07-26-94.5.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees /Special Districts (+ denotes reappointments): Documents on file in Executive Office. APPROVED

Supervisor Molina

Ryan J. Nakagawa+, Commission on HIV and AIDS

Supervisor Edelman

James N. Adler, Esq.+, Commission for Public Social Services

Rabbi Allen I. Freehling+, Los Angeles County Mental Health Commission

Donald Shulman+, Los Angeles County Courthouse Corporation

Supervisor Antonovich

Michael L. Falabrino+, Board of Investments

Patricia S. Lachelt+, Public Health Commission

Dolores Samuelian+, Board of Governors,
Department of Museum of Natural History

Absent: Supervisor Edelman

Vote: Unanimously carried

07-26-94.5.2 4 2.

Recommendation as submitted by Supervisor Edelman: Waive parking fees, in estimated amount of \$1,250, at Will Rogers State Beach, for the West Los Angeles Area Los Angeles Police Department's annual beach party to be held September 25, 1994. APPROVED (CRON NO. 94201LAC0005)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-26-94.5.3 5 3.

Recommendation as submitted by Supervisor Dana: Waive fees, in amount of \$490, excluding the cost of liability insurance, for use of the meeting rooms at Patriotic Hall by the Los Angeles County Office of Education for the Substance Abuse Training and Referral Project for Head Start State Preschool teachers and support staff, to be held August 22 through 26, October 4, November 15, and December 6, 1994. APPROVED (CRON NO. 94201LAC0022)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-26-94.6 BOARD OF SUPERVISORS (Continued)

07-26-94.6.1 6 4.

Recommendation as submitted by Supervisor Dana: Waive fees, in amount of \$840, excluding the cost of liability insurance and staff, for use of facilities at Cerritos Regional County Park by Chinmaya Mission for a series of lectures on topics of cultural and spiritual importance to the Indo-American community to be held August 8 through 14, 1994. APPROVED (CRON NO. 94201LAC0021)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-26-94.6.2 7 5.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer to fully review existing purchasing agreements and the procedures of involved purchasing administrators to assure best price acquisitions, and to report back to the Board within three weeks with findings and recommendations. APPROVED (CRON NO. 94201LAC0033)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-26-94.6.3 8 6.

Recommendation as submitted by Supervisor Antonovich: Adopt resolution designating the bike path on 170th Street East between Avenue M-8 and Avenue O as the "Eric Sherwood Stokka Memorial Bike Trail" in honor of the young bicycle enthusiast who passed away from leukemia; and instruct the Acting Director of Public Works to place appropriate signs. ADOPTED (CRON NO. 94199LAC0013)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-26-94.6.4 9 7.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Probation Officer to modify the term of Contract No. 9434 with Project Day, from 10 months to 13 months to complete the terms of the agreement to provide juvenile delinquency prevention services in the Fifth Supervisorial District; and instruct the Chief Probation Officer to work with the Auditor-Controller to finance this service from the Project Days unexpended funding provided in 1993-94. APPROVED (CRON NO. 94199LAC0014)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-26-94.7 BOARD OF SUPERVISORS (Continued)

07-26-94.7.1 10 8.

Recommendation as submitted by Supervisor Antonovich: Approve interim appointment of Marilyn Artran to the Los Angeles County Commission on Disabilities (Little People), to serve until Billy Barty is able to resume his duties on the Commission. APPROVED (CRON NO. 94201LAC0040)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-26-94.7.2 57 9.

Recommendation as submitted by Supervisor Molina: Approve recommendation from the Nuisance Abatement Task Force regarding enforcement of zoning codes; and approve ordinance which sets the fine for punishment, clarifies authority to prosecute multiple violations of the zoning ordinance, and specifies that violations of conditions attached to land use permits may be prosecuted as misdemeanors. APPROVED (CRON NO. 94201LAC0023)
(Relates to Agenda No. 64)

Absent: None

Vote: Unanimously carried

07-26-94.7.3 75 10.

Recommendation as submitted by Supervisors Burke and Molina: Call upon the President and the Congress of the United States to enact a national health care reform plan which includes the following set of principles: provides for universal coverage with required employer contributions to a full range of comprehensive benefits, including, but not limited to, preventive care, long term care, prescription medications and mental health services, and assures choice of provider and quality of care through a system that controls costs with an option for States to implement the single-payer system. CONTINUED ONE WEEK (8-2-94)
(CRON NO. 94201LAC0047)

Absent: None

Vote: Unanimously carried

07-26-94.8 BOARD OF SUPERVISORS (Continued)

07-26-94.8.1 65 11.

Recommendation as submitted by Supervisor Burke: Support Senate Constitutional Amendment No. 3 (Lockyer), which provides for the establishment and jurisdiction of a single trial court and includes provisions for the qualification and election of judges to that single trial court; and instruct the County Representatives in Sacramento to advocate for the Board's position. ADOPTED (CRON NO. 94201LAC0034)

Absent: None

Vote: Unanimously carried

07-26-94.8.2 11 12.

Recommendation as submitted by Supervisor Burke: Reduce parking costs to \$1.00 per vehicle and waive the customary 15% of gross receipts in an estimated amount of \$180, excluding the cost of liability insurance and \$50 administrative fee and cleaning deposit for the Los Angeles Wilshire Area Police Department's picnic to be held at Will Rogers State Beach on August 20, 1994. APPROVED (CRON NO. 94201LAC0036)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-26-94.8.3 12 13.

Recommendation: Adopt resolution establishing procedures to elect the Third Member of the Board of Investments for a three-year term expiring

December 31, 1997; and instruct the Executive Officer of the Board to send notices of this election and copies of the election resolution to all County Departments which employ general members of the Los Angeles County Employees Retirement Association. ADOPTED (CRON NO. 94201LAC0018)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-26-94.9 BOARD OF SUPERVISORS (Continued)

07-26-94.9.1 13 14.

Recommendation: Adopt resolution establishing procedures to elect the Third Member of the Board of Retirement for a three-year term expiring December 31, 1997; and instruct the Executive Officer of the Board to send notices of this election and copies of the election resolution to all County Departments which employ general members of the Los Angeles County Employees Retirement Association. ADOPTED (CRON NO. 94201LAC0020)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-26-94.10 ADMINISTRATIVE OFFICER (Committee of Whole) 15 - 18

07-26-94.10.1 14 15.

Recommendation: Approve and instruct Chair to sign amendment to agreement with A. Foster Higgins, Inc., in amount not to exceed \$450,000, for the continuation of communications consulting services relating to the Choices, Options and Flex/MegaFlex cafeteria benefit plan elections, effective through June 30, 1995. APPROVED AGREEMENT NO. 67080, SUPPLEMENT 1 (CRON NO. 94201LAC0005)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-26-94.10.2 15 16.

Recommendation: Take testimony on qualifications of candidates for Director of Public Works (Road Commissioner), and close public hearing; set August 2, 1994, as the date for Closed Session to interview candidates for the position of Director of Public Works. CLOSED HEARING; THE BOARD SET AUGUST 2, 1994 AS THE DATE FOR CLOSED SESSION TO INTERVIEW CANDIDATES FOR THE POSITION OF DIRECTOR OF PUBLIC WORKS AND INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD, UPON APPOINTMENT OF A DIRECTOR OF PUBLIC WORKS, TO NOTIFY THE STATE CONTROLLER THAT THE COUNTY HAS COMPLIED WITH STREETS AND HIGHWAYS CODE SECTION 2006 (CRON NO. 94201LAC0007)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-26-94.11 ADMINISTRATIVE OFFICER (Continued)

07-26-94.11.1 67 17.

Recommendation: Consider adoption of one of the following options for a temporary hiring/promotional freeze, or some variation thereof, pending resolution of the County 1994-95 budget problems: INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO IMMEDIATELY ACT ON PROVIDING EXEMPTIONS FROM THE HIRING FREEZE FOR THOSE DEPARTMENTS AND POSITIONS WHICH FALL INTO THE PARAMETERS OF THE DISCUSSION BETWEEN THE BOARD AND THE CHIEF ADMINISTRATIVE OFFICER; ALSO DEVELOP A WRITTEN POLICY SPECIFYING THE EXEMPTIONS TO THE HARD FREEZE AND REPORT BACK TO THE BOARD IN ONE WEEK (CRON NO. 94201LAC0048)

1. An all-out freeze on hiring and promotions, by not filling current vacant items and vacancies created through attrition, the advantages of this option would be to keep the number of potentially affected employees from growing and to increase the opportunities for finding alternative County employment for displaced workers.
2. No action, i.e., leave the current freeze policy in place, this option would not improve the County's position.
3. No freeze, hiring would occur, recognizing that any future reduction of resources would require greater layoffs.

Absent: None

Vote: Unanimously carried

07-26-94.11.2 70 18.

Recommendation: Approve an ordinance calling for a special election to be held on November 8, 1994, amending the County Charter to provide that the Board may adjust the compensation of a newly elected County officer or one appointed to fill an unexpired term, and to delete obsolete Charter provision. APPROVED (CRON NO. 94201LAC0049) (Relates to Agenda No. 65)

Absent: None

Vote: Unanimously carried

07-26-94.12 ANIMAL CARE AND CONTROL (4) 19 - 20

07-26-94.12.1 16 19.

Recommendation: Approve and instruct Chair to sign agreement with the City of La Mirada (4), to provide animal care and control services to the City at the rates developed, approved and adjusted annually by the Auditor-Controller, effective July 1, 1994 through June 30, 1999; and authorize the Director to sign future standard renewal service contracts with the City of La Mirada and provide the services. APPROVED AGREEMENT NO. 67706 (CRON NO. 94196LAC0002) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

07-26-94.12.2 17 20.

Recommendation: Approve and instruct Chair to sign agreement with the City of Torrance (4), which provides that the County will retain all animal licenses, permits and penalty fees collected in the City in exchange for performing animal control field and kenneling services for the City, effective July 1, 1994 through June 30, 1995 with a two-year extension provision. APPROVED AGREEMENT NO. 67707
(CRON NO. 94196LAC0010) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

07-26-94.13 CITIZENS ECONOMY AND EFFICIENCY COMMISSION 21 - 22

07-26-94.13.1 75 21.

Recommendation: Approve report "A Review of Actions Taken by Los Angeles County Proposition A Contracting Guidelines." CONTINUED ONE WEEK
(8-2-94) (CRON NO. 94088LAC0020) Attachments on file in Executive

Office.

Absent: None

Vote: Unanimously carried

07-26-94.14 CITIZENS ECONOMY AND EFFICIENCY COMMISSION (Continued)

07-26-94.14.1 66 22.

Recommendation: Approve the work plan to be used in the study of the delivery of patients services within the Department of Health Services.
APPROVED AMENDED WORK PLAN AS SUBMITTED BY SUPERVISOR DANA ENTITLED "WORK PLAN FOR A STUDY OF THE DELIVERY OF PATIENT SERVICES WITHIN THE DEPARTMENT OF HEALTH SERVICES (CRON NO. 94196LAC0004)

Absent: None

Vote: Unanimously carried

07-26-94.15 COMMISSION ON DISABILITIES 23

07-26-94.15.1 18 23.

Recommendation: Authorize and endorse the Access Awards Luncheon to be hosted by the Commission on October 19, 1994, and all future Access Awards Luncheons in October, as part of the County's recognition of Disability Awareness Month. APPROVED (CRON NO. 94196LAC0008)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-26-94.16 COMMISSION FOR WOMEN 24

07-26-94.16.1 19 24.

Recommendation: Support and declare August 1 through 7, 1994, as "Breast Feeding Awareness Week" throughout Los Angeles County. APPROVED (CRON NO. 94196LAC0009)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-26-94.17 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 25 - 27

07-26-94.17.1 20 25.

Recommendation: Approve and instruct Chair to sign Coordinated Services Strategy agreement with the Los Angeles County Private Industry Council and the State of California Employment Development Department, to coordinate these agencies' services to common clients, eliminate duplication and make maximum use of available resources in order to provide employment and training services to the unemployed of Los Angeles County, effective July 1, 1994 through June 30, 1995. APPROVED AGREEMENT NO. 67708 (CRON NO. 94200LAC0013) Attachment on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

07-26-94.17.2 21 26.

Recommendation: Accept \$854,944 from the State Employment Development Department for the Parent's Fair Share Project, and instruct the Interim Director to execute the subgrant agreement; also approve and instruct the Interim Director to sign amendment to contract with Training Institute, in amount not to exceed \$425,266, for the employment and training services component of the project, effective upon Board approval through June 30, 1995; authorize use of the previously approved Job Training Partnership Act voucher/vender training providers; and authorize the Interim Director to negotiate and execute voucher/vendor payment agreements for provision of employment and training services for the Parent's Fair Share Project. APPROVED (CRON NO. 94200LAC0014)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-26-94.17.3 22 27.

Recommendation: Approve reallocation of \$10,000 in 1994 Second Supervisorial District Community Services Block Grant Program Funds to Praises of Zion Missionary Baptist Church, to provide self-sufficiency programs for individuals and families at its Willowbrook shelter facility; and instruct the Interim Director to execute the contract, effective upon Board approval through December 31, 1994. APPROVED
(CRON NO. 94192LAC0027)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-26-94.18 COUNTY COUNSEL (Committee of Whole) 28

07-26-94.18.1 23 28.

Recommendation: Authorize settlement of condemnation case entitled "County of Los Angeles v. Charles Prentice Taylor, et al.," in amount of \$110,000, plus interest and costs as required by law, for acquisition of property in connection with the improvement of The Old Road, located in

the unincorporated area of Newhall (5). APPROVED (CRON NO. 94201LAC0017)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-26-94.19 HEALTH SERVICES (Committee of Whole) 29 - 31

07-26-94.19.1 24 29.

Recommendation: Approve and instruct Director to sign renewal agreement with State Department of Youth Authority (CYA), in amount of \$24,990, totally State funded, for the County's provision of health services at LAC+USC Medical Center to wards of the CYA assigned to the Heman G. Starks Youth Training School located in Chino. APPROVED
(CRON NO. 94195LAC0026) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

07-26-94.19.2 25 30.

Recommendation: Approve and instruct Director to sign amendment to agreements with various providers to extend the agreements through

June 30, 1995, at no additional cost to County, for continued HIV antibody alternative test site services, effective upon Board approval. APPROVED (CRON NO. 94195LAC0024) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

07-26-94.20 HEALTH SERVICES (Continued)

07-26-94.20.1 26 31.

Recommendation: Approve and instruct Director to sign agreements with various agencies, in total amount of \$826,354, to provide prevention and education services to persons at risk for HIV disease, effective August 1, 1994 through July 31, 1995. APPROVED (CRON NO. 94195LAC0025) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

07-26-94.21 HUMAN RELATIONS COMMISSION (2) 32

07-26-94.21.1 27 32.

Recommendation: Approve and instruct Chair to sign agreement with Eventfully Yours, Inc., in total reimbursable amount of \$22,000, at no cost to County, to provide specialized professional services to plan, coordinate and produce a public fund-raising event, banquet and commemorative ad book for the Commission's 50th Anniversary, effective upon Board approval. APPROVED AGREEMENT NO. 67709
(CRON NO. 94158LAC0009) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

07-26-94.22 INTERNAL SERVICES (4) 33 - 36

07-26-94.22.1 28 33.

Joint recommendation with the District Attorney: Approve and instruct Chair to sign agreement with lessor M&A Gabae Partnership, to amend lease to waive the cancellation provision for office space for the District Attorney, Bureau of Family Support, located at 15531 Ventura Blvd., Sherman Oaks (3), and cause the lease to be for a term of ten years with no right to cancel; as consideration for the elimination of the cancellation provision, the County will receive \$175,000; and instruct Director of Internal Services to execute the amendment upon receipt of payment in full by lessor. APPROVED AGREEMENT NO. 67705
(CRON NO. 94189LAC0003) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

07-26-94.23 INTERNAL SERVICES (Continued)

07-26-94.23.1 29 34.

Joint recommendation with the Executive Officer/Clerk of the Administratively Unified Courts: Approve and instruct Chair to sign lease with Brazos Partners, at a monthly rental rate of \$5,543, and additional parking rent of \$297.50 per month, to continue court operation of the Administratively Unified Courts, located at 117 W. Torrance Blvd., Redondo Beach (4), effective upon Board approval. APPROVED AGREEMENT NO. 60338, SUPPLEMENT 1 (CRON NO. 94200LAC0028) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

07-26-94.23.2 30 35.

Joint recommendation with the Director of Health Services: Approve and instruct Director of Internal Services to sign agreement with McCormick Construction Company (McCormick), for a fee not to exceed \$190,000, to

complete the design work necessary to relocate the 5P21 Rand Scharader HIV/AIDS Outpatient Clinic, LAC+USC Medical Center (1), Specs. 5156, C.P. 70582; and authorize Director of Internal Services to award construction contract to McCormick for a guaranteed maximum price of \$4,120,000 to complete the relocation of the clinic, work under this contract through September 30, 1994 shall be limited to a cost not to exceed \$2.0 million. APPROVED (CRON NO. 94201LAC0004) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

07-26-94.23.3 31 36.

Joint recommendation with the Director of Health Services: Approve and instruct Director of Internal Services to sign a construction contract with Design-Build Entity, A.T. Curd Constructors/International, for a guaranteed maximum price of \$20,105,534, to complete construction of the Marengo Parking Structure, LAC+USC Medical Center (1), Specs. 5151, C.P. 70620, with initial work under this contract through September 30, 1994 limited to a cost not to exceed \$3.5 million; and instruct Director of Internal Services to sign a consultant services agreement with Dames & Moore, for a fee not to exceed \$135,820, to provide geotechnical soils testing and inspection services for the Marengo Parking Structure project, with portion of fee through September 30, 1994 not to exceed \$100,000. APPROVED (CRON NO. 94201LAC0001) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

07-26-94.24 MENTAL HEALTH (3) 37

07-26-94.24.1 32 37.

Recommendation: Accept and acknowledge donation of \$20,000, from the Zellerbach Family for the evaluation of the Partners Integrated Service Agencies. APPROVED (CRON NO. 94200LAC0011)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-26-94.25 PARKS AND RECREATION (2) 38 - 39

07-26-94.25.1 33 38.

Recommendation: Approve and instruct Chair to sign contract with Golden Bear Arborists, Inc., at an estimated first-year cost of \$19,887, totally financed from the District's funds, for landscape maintenance services for Castaic Hillcrest Estates Landscaping and Lighting Act District No. 37, effective August 1, 1994 through July 31, 1996. APPROVED AGREEMENT NO. 67710 (CRON NO. 94200LAC0012) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

07-26-94.25.2 34 39.

Recommendation: Approve and instruct Chair to sign renewal agreement for interim assignment to the City of Los Angeles of the State-County agreement for operating Pan Pacific Park (3); County will avoid approximately \$110,000 in total annual operating costs (excluding revenue) for the 1994-95 Fiscal Year. APPROVED AGREEMENT NO. 67711 (CRON NO. 94201LAC0037) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

07-26-94.26 PUBLIC LIBRARY (3) 40

07-26-94.26.1 35 40.

Recommendation: Approve and instruct Chair to sign amendment to renewal agreement with The Intermec Corporation to extend the terms through August 16, 1995, in amount of \$45,657, to allow payment adjustments based on modified service requirements for continued bar code reader equipment repair services, effective upon Board approval; and authorize the County Librarian to sign an additional one year extension, if needed. APPROVED

AGREEMENT NO. 66245, SUPPLEMENT 1 (CRON NO. 94195LAC0029) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

07-26-94.27 PUBLIC SOCIAL SERVICES (3) 41

07-26-94.27.1 71 41.

Recommendation: Approve and instruct Chair to sign contracts with Ace Check Cashing, Inc., Antelope Valley Check Cashing, Inc., and Thomas Nix Distributor, Inc., to provide food stamp benefit issuance services from five new outlets (2, 3 and 5), with net County costs savings estimated at \$297,000 annually, effective upon Board approval through June 30, 1995, thereafter to be renewed from year-to-year without further action by the parties hereto for up to 25 years. APPROVED AGREEMENT NOS. 67712, 67713 AND 67714; ALSO THE BOARD DETERMINED TO EXERCISE THE OPTION TO TERMINATE THE CONTRACTS WITH ACE CHECK CASHING, INC., ANTELOPE VALLEY CHECK CASHING, INC. AND THOMAS NIX DISTRIBUTOR, INC. ON JUNE 30, 1999; INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO CANCEL THE CONTRACTS OF THE CURRENT 39 ISSUANCE OUTLETS ON A STAGGERED BASIS AND CONDUCT OPEN COMPETITIVE BIDS WHICH WILL PROVIDE NEW VENDORS FOR ALL OUTLETS PRIOR TO JUNE 30, 1999; AND ADOPTED THE POLICY THAT ALL FUTURE BENEFIT ISSUANCE OUTLET AGREEMENTS BE LIMITED TO ANNUAL RENEWALS FOR UP TO FIVE YEARS (CRON NO. 94195LAC0020) Attachments on file in Executive Office.

Absent: Supervisors Edelman and Antonovich

Vote: Unanimously carried

07-26-94.28 PUBLIC WORKS (4) 42 - 58

4-VOTE

07-26-94.28.1 36 42.

Recommendation: Adopt resolution requesting jurisdiction of Alameda St. from Del Amo Blvd. to 3,000 ft. south of Sepulveda Blvd., Cities of Carson and Los Angeles (2 and 4), in order that County may administer a phased project to acquire right-of-way and widen and improve side streets.

ADOPTED (CRON NO. 94196LAC0011) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

3-VOTE

07-26-94.28.2 37 43.

Recommendation: Approve and instruct Chair to sign agreement with the State Department of Transportation to provide for the County to exchange \$1,042,748 in Federal-Aid Secondary funds for a similar amount of State Highway funds in order to finance approximately 32% of the cost to resurface Kanan Rd. from Agoura Rd. to Tunnel 3 (3). APPROVED AGREEMENT NO. 67704 (CRON NO. 94196LAC0012) Attachments on file in Executive

Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

07-26-94.28.3 38 44.

Recommendation: Award and instruct Chair to sign contract with Freeman Alternative Resources, Inc., in amount not to exceed \$1,500,000 annually, for as-needed construction inspection services, effective upon Board approval for a one-year period with an option to renew from year-to-year not to exceed a total contract period of three years. APPROVED AGREEMENT NO. 67703 (CRON NO. 94196LAC0014) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

07-26-94.29 PUBLIC WORKS (Continued)

07-26-94.29.1 75 45.

Recommendation: Consider and approve Negative Declaration (ND) for the

Sawpit Dam Modification Project, City of Monrovia (5), for conversion of the dam into a maintenance-free and free-draining debris retention basin, for seismic safety modification; and determine that the project will not have a significant effect on the environment; County must pay the California Department of Fish and Game \$1,250 for filing the Notice of Determination associated with adopting the ND; also adopt the Monitoring and Reporting Program to ensure compliance with the project changes, environmental permits, and conditions adopted to mitigate or avoid significant effects; approve and authorize the Acting Director to carry out project. CONTINUED TWO WEEKS (8-9-94) (CRON NO. 94196LAC0015)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-26-94.29.2 39 46.

Recommendation: Approve and instruct Chair to execute quitclaims of excess storm drain easements to Newhall Land and Farming Company for the following: APPROVED

Private Drain No. 2312, Parcel
Map No. 18923, Castaic area (5)
(CRON NO. 94196LAC0018)

Private Drain No. 2393, Tract No. 45440,
Santa Clarita area (5)
(CRON NO. 94200LAC0023)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-26-94.29.3 40 47.

Recommendation: Adopt resolutions determining and imposing annual assessments for Drainage Benefit Assessments Areas Nos. 5, 8, 17, 22 and 23, vicinity of Quartz Hill (5), for Fiscal Year 1994-95; proposed annual assessments will remain the same as those assessed in Fiscal Year 1993-94. ADOPTED (CRON NO. 94196LAC0017) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

07-26-94.30 PUBLIC WORKS (Continued)

07-26-94.30.1 41 48.

Recommendation: Adopt resolution ordering changes to the current assessments to show a respread of assessments for County Improvement No. 2656-M, Harbor Blvd., Rowland Heights area (4); respread does not affect total assessment which remains at \$10,905,000. ADOPTED (CRON NO. 94196LAC0016) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

07-26-94.30.2 42 49.

Recommendation: Find that Ashland Construction, Inc., having been awarded the contract for CC 1531, Ball Flat Road, et al., vicinity of Pearblossom (5), in amount of \$136,708, was not the lowest responsible bidder and was incorrectly awarded said contract due to a clerical error; rescind award of contract to Ashland Construction, Inc., and award contract to low bidder Asphalt Construction Co., Inc., in amount of \$136,708; and instruct the Acting Director to prepare and execute contract. APPROVED
(CRON NO. 94196LAC0020)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-26-94.30.3 43 50.

Recommendation: Consider and approve Negative Declarations for the following projects; find that the projects will not have a significant effect on the environment and no adverse effect on wildlife resources, and authorize the Acting Director to complete and file a Certificate of Fee Exemption for the projects; also adopt the Reporting Programs to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects; and adopt and advertise the plans and specifications: ADOPTED

CC 1384 (FEMA) - Floral Dr., vicinity of
City Terrace (1), at an estimated cost
between \$50,000 and \$75,000

(CRON NO. 94200LAC0005)

CC 1410 (FEMA) - San Dimas Canyon Rd.,
vicinity of La Verne (5), at an estimated
cost between \$45,000 and \$70,000
(CRON NO. 94200LAC0004)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-26-94.31 PUBLIC WORKS (Continued)

07-26-94.31.1 44 51.

Recommendation: Adopt and advertise plans and specifications for the
following projects; set August 23, 1994 for bid openings: ADOPTED

CC 6814 (STP) - Rosecrans Ave., Sepulveda Blvd.
to Redondo Ave., City of Manhattan Beach (4),
at an estimated cost between \$110,000 and
\$170,000 (CRON NO. 94200LAC0010)

Altawood Drain, vicinity of Altadena (5), for
installation of plastic liner for Altawood Drain,
at an estimated cost between \$87,000 and \$145,000
(CRON NO. 94200LAC0009)

Catch Basin Cleanout 1994, South Maintenance Area,
Unit 5, vicinities of Inglewood, Hawthorne,

Gardena, Carson and Lynwood (2), at an estimated cost between \$60,000 and \$90,000
(CRON NO. 94201LAC0053)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-26-94.31.2 45 52.

Recommendation: Ratify the Acting Director's action to distribute an addendum to the plans and specifications for CC 6404 (Seismic Retrofit), 2nd Street Bridge over Marine Stadium, Long Beach (4), and reschedule the bid opening date to August 2, 1994. APPROVED (CRON NO. 94200LAC0002)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-26-94.31.3 46 53.

Recommendation: Reject all bids received for CC 1552 - Vasquez Canyon Rd., 3,824 ft. east of Bouquet Canyon Rd. to 50 ft. east of mile marker 2.66, vicinity of Santa Clarita (5); adopt revised plans and specifications for the project; and call for new bids to be received on August 23, 1994. APPROVED (CRON NO. 94200LAC0003)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-26-94.32 PUBLIC WORKS (Continued)

07-26-94.32.1 47 54.

Recommendation: Adopt traffic regulation orders at the following locations: ADOPTED (CRON NO. 94196LAC0019)

Angeles Vista Blvd. north of Slauson Ave.,
Windsor Hills District (2), no stopping
regulation

Lark Ellen Ave. between Cypress St. and
Covina City boundary line, Covina District (5),
speed limit regulation

McBean Parkway at Decoro Dr., Bouquet Canyon
District (5), stop regulation and turning
regulation

Absent: Supervisor Edelman

Vote: Unanimously carried

07-26-94.32.2 48 55.

Recommendation: Relieve low bidders from their obligation, and instruct the Acting Director to prepare and execute contracts for the following projects: APPROVED

Excalibur Contracting, Inc., and award contract to Boral Resources, Inc., in amount of \$664,377.98, for CC 6850 (SB 140/Proposition C) - Painter Ave., et al., vicinities of Santa Fe Springs and Whittier (1 and 4)
(CRON NO. 94200LAC0006)

Calex Engineering Company, and award contract to Robinson Construction Co., in amount of \$360,000, for CC 6870 - Tuna Canyon Rd., Phase II, vicinity of Malibu (3)
(CRON NO. 94200LAC0008)

Pinewave Construction, and award contract to Bopark Enterprises, Inc., in amount of \$103,935, for CC 7015 - Road Division 445 curb ramps, I-93, vicinity of Santa Fe Springs and Long Beach (1 and 4)
(CRON NO. 94200LAC0007)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-26-94.33 PUBLIC WORKS (Continued)

07-26-94.33.1 49 56.

Recommendation on awards of construction contracts; instruct the Acting Director to prepare and execute construction contracts for the following projects: APPROVED Documents on file in Executive Office.

CC 1811 - McBean Parkway at I-5, vicinity of Valencia (5), to Steiny & Company, Inc., in amount of \$107,514

CC 6008 (SB 140) - Ridge Route Rd., et al., vicinity of Castaic (5), to Security Paving Company, Inc., in amount of \$450,232.70

CC 6493 (SB 140/Prop A/Prop C) - Colima Rd., vicinity of Diamond Bar (4), to Gentry Brothers, Inc., in amount of \$827,312.17

CC 6836 - Camino Del Sur, vicinity of Hacienda Heights (4), to J.E.G. Construction Co., Inc., in amount of \$374,894.74

CC 6838 (SB 140/Prop C) - Colima Rd., vicinity of Whittier (4), to Boral Resources, Inc., in amount of \$170,559.66

CC 6842 (SB 140/Prop C) - Gale Ave., vicinity of Hacienda Heights (4), to Excel Paving Company, in amount of \$84,289.76

CC 6864 (SB 140) - Paxton St., vicinity of Lakeview Terrace (3), to Boral Resources, Inc., in amount of \$57,257.82

CC 6905 (SB 140) - Cranbrook Ave., vicinity of

Hawthorne (2), to Madison Paving, Inc., in amount of \$221,963.73

CC 6906 (SB 140) - 134th St., vicinity of Hawthorne (2), to Nobest, Inc., in amount of \$116,184

CC 6912 (SB 140) - 61st St., vicinity of Ladera Heights (2), to J.H. Rental, Inc., in amount of \$82,259.80

(CONTINUED)

07-26-94.34 PUBLIC WORKS (Continued)

07-26-94.34.1 49 56. (Continued)

CC 6913 (SB 140) - Circleview Blvd., et al., vicinity of View Park (2), to Griffith Company, in amount of \$124,483

CC 6921 (SB 140) - Avenue T., et al., vicinity of Lake Los Angeles (5), to Granite Construction Company, in amount of \$158,280

CC 6955 - Avenue N-8, vicinity of Lake Los Angeles (5), to Granite Construction Company, in amount of \$273,037.14

CC 7037 (SB 140) - Colima Rd., vicinity of Hacienda Heights (4), to Sully-Miller Contracting Company, in amount of \$512,964.88

CC 7051 - Curb Ramps, S.D. 2, Maintenance
District 3, Project 6, vicinity of View Park (2),
to B-1 Enterprise Corporation, in amount of \$70,819

Catch Basin Cleanout 1994, East Maintenance
Area, Unit 2, vicinities of Industry,
Diamond Bar, Claremont, Glendora and Walnut
(1, 4 and 5), to Martha Gudino & Brothers,
in amount of \$67,672.80

Absent: Supervisor Edelman

Vote: Unanimously carried

07-26-94.35 PUBLIC WORKS (Continued)

07-26-94.35.1 50 57.

Recommendation: Approve changes in work for the following construction
projects: APPROVED Documents on file in Executive Office.

CC 1812 - Parkway Calabasas at Ventura Fwy.,
Phase I, City of Calabasas (3), to Ray
Wilson Co., in amount of \$25,647

CC 6997 - Santa Fe Ave. at Artesia Fwy. (Route 91)
on/off ramps, vicinity of Compton (2), to
Steiny and Company, Inc., in amount of \$19,101.70

GPC 70356 and 70377 - Whiteman Airport
Improvements, vicinity of Pacoima (3), to
Griffith Company, in amount of \$144,500

Project No. 130 and Project No. 130
Relief Drain, Cities of Long Beach and
Lakewood (4), to Steve Bubalo Construction Co.,
in amount of \$18,170.59

Absent: Supervisor Edelman

Vote: Unanimously carried

07-26-94.35.2 51 58.

Recommendation: Accept completed contract works for the following
construction projects: APPROVED Documents on file in Executive Office.

CC 6802 - Irwindale Ave., vicinities of
Irwindale and Azusa (1), to Signal
Maintenance, Inc., in amount of \$51,907.37

Parkside Drain, Cities of Burbank and
Los Angeles (3 and 5), to Calfon
Construction, Inc., in amount of \$645,808.48

Absent: Supervisor Edelman

Vote: Unanimously carried

07-26-94.36 SHERIFF (5) 59 - 61

07-26-94.36.1 52 59.

Recommendation: Request relief from the Superior Court from the action of the Civil Service Commission's decision in the matter of Anderson, Gillies, Running, Brownell and Mann, which overturns the Department's decision to discharge these individuals. AUTHORIZED SHERIFF TO REQUEST RELIEF FROM THE SUPERIOR COURT (CRON NO. 94200LAC0027)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-26-94.36.2 53 60.

Recommendation: Approve and instruct Chair to sign renewal agreement with the City of Lakewood, for County to provide helicopter patrol law enforcement services to the City, estimated cost to the City is \$117,294. APPROVED AGREEMENT NO. 67702 (CRON NO. 94201LAC0038) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

07-26-94.36.3 54 61.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$1,241.29. APPROVED
(CRON NO. 94200LAC0026)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-26-94.37 MISCELLANEOUS COMMUNICATIONS 62 - 63

07-26-94.37.1 55 62.

Request from the City of Avalon for consolidation of a Special Municipal Election with the Statewide General Election to be held November 8, 1994. APPROVED, INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 94196LAC0001)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-26-94.37.2 56 63.

Local Agency Formation Commission's recommendation: Adopt and instruct Chair to sign resolutions providing for the transfer of property tax increment to County Sanitation Districts 14 and 21 (4 and 5). ADOPTED (CRON NO. 94195LAC0027)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-26-94.38 ORDINANCES FOR INTRODUCTION 64 - 65

07-26-94.38.1 57 64.

Ordinance for introduction amending the County Code, Title 1 - General Provisions, and Title 22 - Planning and Zoning relating to misdemeanor code violations and zoning code violations. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 94201LAC0042)
(Relates to Agenda No. 9)

Absent: None

Vote: Unanimously carried

07-26-94.39 ORDINANCES FOR INTRODUCTION (Continued)

07-26-94.39.1 70 65.

Ordinance for introduction calling a special election to be held on November 8, 1994, throughout the County of Los Angeles for the purpose of voting upon an amendment to the Los Angeles County Charter and directing the consolidation of the election with the statewide General Election to be held the same day. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 94201LAC0051) (Relates to Agenda No. 18)

Absent: Supervisors Edelman and Antonovich

Vote: Unanimously carried

07-26-94.40 ORDINANCES FOR ADOPTION 66 - 67

07-26-94.40.1 58 66.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to update the title of Volunteer Park Rangers from their old title of Security Officers, without compensation to a new title of Park Ranger, without compensation. ADOPTED ORDINANCE NO. 94-0056 (CRON NO. 94192LAC0012)

Absent: None

Vote: Unanimously carried

07-26-94.40.2 59 67.

Ordinance for adoption amending the County Code, Title 20 - Utilities, to provide a procedure for the collection on the tax roll of charges to pay for the cost of public services and facilities authorized for a County service area or community facilities district or a zone thereof. ADOPTED ORDINANCE NO. 94-0057 (CRON NO. 94194LAC0005)

Absent: None

Vote: Supervisors Dana and Antonovich voted no on this action.

07-26-94.41 MISCELLANEOUS

07-26-94.41.1 68.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

07-26-94.41.2 60 68-A.

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$700, excluding the cost of liability insurance, for use of County stage by the Philharmonic Affiliates for their annual 5K/10K race, which was held June 25, 1994. APPROVED (CRON NO. 94203LAC0003)

Absent: None

Vote: Unanimously carried

07-26-94.41.3 61 68-B.

Recommendation as submitted by Supervisor Antonovich: Waive bus parking fees, in total amount of \$294, for the Los Angeles Unified School District Summer Interaction Program's beach trips scheduled on August 1 through 6, 1994 and August 8 through 13, 1994. APPROVED (CRON NO. 94202LAC0033)

Absent: None

Vote: Unanimously carried

07-26-94.41.4 62 68-C.

Recommendation as submitted by Supervisor Antonovich: Approve the Interim Director of Community and Senior Citizens Services' recommendation to approve and instruct Chair to sign a ten-year gratis license agreement

with the Antelope Valley Domestic Violence Council, to establish the Valley Oasis Shelter in Lancaster (5), which provides emergency assistance and protective services to battered spouses and their children, effective upon Board approval. APPROVED AGREEMENT NO. 67715
(CRON NO. 94203LAC0001)

Absent: None

Vote: Unanimously carried

07-26-94.42 MISCELLANEOUS (Continued)

07-26-94.42.1 72 68-D.

Recommendation as submitted by Supervisor Molina: Pursuant to Government Code Section 54957, request the Board meet in Closed Session, to interview and consider for appointment a candidate for Executive Officer, Board of Supervisors. BY COMMON CONSENT THE BOARD AGREED TO MEET IN CLOSED SESSION (CRON NO. 94203LAC0006)

Absent: Supervisors Edelman and Antonovich

Vote: Unanimously carried

THE BOARD MET IN CLOSED SESSION AND AT THE CONCLUSION APPOINTED JOANNE STURGES TO THE POSITION OF EXECUTIVE OFFICER, BOARD OF SUPERVISORS, EFFECTIVE JULY 27, 1994, AT AN ANNUAL SALARY OF \$110,000.00, AND

INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO EXECUTE AN AT-WILL EMPLOYMENT CONTRACT WHICH IS APPROVED AS TO FORM BY THE COUNTY COUNSEL. THE BOARD'S VOTE WAS: AYES: SUPERVISORS MOLINA, EDELMAN, DANA, ANTONOVICH AND BURKE; NOES: NONE

07-26-94.42.2 63 68-E.

Recommendation as submitted by Supervisor Burke: Nominate Manijeh K. Nikakhtar, M.D., M.P.H., to serve on a State Hospital Advisory Board for the Mentally and/or the Developmentally Disabled; and instruct the Executive Officer of the Board to send a letter to the Governor's appointment secretary regarding the nomination. APPROVED (CRON NO. 94203LAC0007)

Absent: None

Vote: Unanimously carried

07-26-94.42.3 64 68-F.

Recommendation as submitted by Supervisor Burke: Waive fees, in the amount of \$770, excluding the cost of liability insurance, for use of the Board of Supervisors' hearing room by the Los Angeles County Boards of Real Estate (LACBOR) for their Sixteenth Annual LACBOR Legislative Day to be held October 5, 1994. APPROVED (CRON NO. 94203LAC0008)

Absent: None

Vote: Unanimously carried

07-26-94.42.4 69.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

07-26-94.42.5 68

The Board determined that an emergency situation exists pursuant to Government Code Section 54956.5; and on motion of Supervisor Edelman, instructed County Department Heads and County managers to assist employees impacted by the Metropolitan Transportation Authority (MTA) strike in utilizing such alternate transportation options as telecommuting, telebusiness centers, carpooling, vanpooling, alternate work schedules, etc.; also instructed the Director of Internal Services to implement appropriate Civic Center daily parking rates at various County lots, as a special rate for employees impacted by the MTA strike and who have valid County identification; and determined to establish this special transportation initiative to be effective for the duration of the MTA strike and to be terminated upon restoration of normal public transportation service levels.

Absent: None

Vote: Unanimously carried

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

(Continued)

07-26-94.42.6 73

- Recommendation as submitted by Supervisor Edelman: Return to the Treasurer and Tax Collector, the finance functions for selection of financial advisors in competitive financings, selection of underwriters in negotiated financings, award of bonds in competitive financings, approval of pricing in negotiated financings, responsibility for investment of bond proceeds, and paying agent and registrar duties when there is no outside trustee; and instruct the Auditor-Controller to prepare for Board action, the necessary budget adjustment to provide for such transfer at no increased cost to County.

INTRODUCED FOR DISCUSSION
AND PLACED ON AGENDA OF
AUGUST 2, 1994 FOR CONSIDERATION

07-26-94.42.7 73

- Recommendation as submitted by Supervisor Burke: Oppose AB 1974, a two-year bill authored by Assemblyman Paul Horcher, which would prohibit the cities and County of Los Angeles from establishing conditions regarding the hours of operation or the mandating of a security guard as a condition of allowing reconstruction or reopening of grocery stores, markets and convenience stores damaged or destroyed in the civil disturbance

of 1992; and instruct the County's Legislative Representatives in Sacramento to pursue the County's position.

INTRODUCED FOR DISCUSSION AND
PLACED ON AGENDA OF AUGUST 2, 1994
FOR CONSIDERATION

07-26-94.42.8 69.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

(Continued)

07-26-94.42.9 73 (Continued)

- Recommendation as submitted by Supervisor Burke: Urge residents of the County of Los Angeles to make the ultimate humanitarian gesture on behalf of thousands of starving and ill children in war-torn Rwanda and refugee camps in neighboring African countries by making donations to the International Red Cross or their favorite emergency relief agency, and designating their donations to the Rwandan Relief Effort.

INTRODUCED FOR DISCUSSION
AND PLACED ON AGENDA OF
AUGUST 2, 1994 FOR CONSIDERATION

07-26-94.42.10 74 71.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
JOE CRUZ, LYNNE PLANBECK, ROYALL K. BROWN AND FRANK KORTUM

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

- Supervisor Antonovich requested County Counsel to review and report back to the Board on the recent court action taken relating to controlling gangs in the City of Norwalk.

07-26-94.42.11 76

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke

David Arbor
Wendell J. Franklin
Jerry Husted
Tracey Myricks
Dottie Soltis
Dr. Leroy Weeks
Frank Williams

Supervisor Edelman

Dr. George Vajna

Supervisors Edelman, Burke and
Molina

Gottfried Reinhardt

Supervisor Dana

Miriam Farnum
Javier Monje

Supervisor Antonovich

Anthony "Jack" Dluzak, Sr.
Anthony J. Galier
Adelia P. King

Retha Powell
Ruth E. Schwerman

Supervisors Antonovich, Burke and
Edelman

Jim Healy
Patrick Hillings

07-26-94.42.12 77

Open Session adjourned to Closed Session at 12:50 p.m. following Board Order No. 76 for the purpose of interviewing candidates for the positions of Superintendent of Schools and Executive Officer/Clerk of the Board of Supervisors, pursuant to Government Code Section 54957.

Closed Session convened at 1:20 p.m. Present were Supervisors Molina, Edelman, Dana, Antonovich and Burke, Chair presiding.

Closed Session adjourned at 5:07 p.m. Present: None. Absent were Supervisors Molina, Edelman, Dana, Antonovich and Burke, Chair.

Meeting adjourned (Following Board Order No. 76).
Next meeting of the Board: Tuesday morning, August 2, 1994
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 26, 1994, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO. Chief
Thursday Board Services

Division
